



NEWBERG PUBLIC LIBRARY ADVISORY BOARD

MINUTES

May 19, 2016 7:00 P.M.

I. CALL MEETING TO ORDER at 6:59 pm by Chair Corina Kanen.

II. ROLL CALL Members: Crystal Garcia, Kerrie Allen, Geoff Godfrey, Corina Kanen, Chris Koch
Staff: Leah M. Griffith, director
Guest: Suzanne Meenahan

III. INTERVIEW BOARD APPLICANT

Suzanne Meenahan was the only applicant for the open position. The board had the opportunity to discuss her background and ask her questions regarding her interest in the board. Following the interview, the board voted unanimously to recommend the mayor appoint Ms. Meenahan to the board. She will bring a variety of professional skills as well as patron experience as she brings her young grandson to the library regularly. Council will take action on the Mayor's recommendation at the June 20, 2016 Council meeting.

IV. CONSENT CALENDAR

- a. The Minutes of the April, 2016 meeting were accepted.
- b. Statistical Reports: The April Library Use Reports were accepted.

IV. PUBLIC COMMENTS No public in attendance

V. BOARD COMMENTS The Board discussed their attendance at the last Library Foundation meeting. The Foundation is looking for new members and the board brainstormed some possibilities, especially those who had been involved with the library planning process. It was thought that if 2-3 new members could come in at once, that would be preferable.

V. BUSINESS

Strategic Plan: The director reviewed the progress made on the strategic plan. The progress on getting historic registry status for the Carnegie Library is continuing. **Budget for 2016-17:** Budget committee has completed its work and the library will continue with expanded hours, additional funds for materials as well as the remodeling of the circulation area are the highlights. It will go before Council for approval on June 6th.

VII. REPORTS

New City Manager: Joe Hannan has been hired and will start June 6th **Director Vacation:** Leah will be out of the country from May 25-June 9 and back to work on June 14th. Korie Buerkle will be in charge. **Summer Reading:** Starts June 7th

VIII. NEXT MEETING: June 16, 2016 This would be Chris Koch's last meeting.

IX. ADJOURNMENT The Board adjourned at 8:20 pm.

Submitted: Leah Griffith, Board Secretary/ Library Director Approved: _____